

## AGENDA

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NEW ORLEANS REDEVELOPMENT AUTHORITY

December 6, 2013  
4:00 p.m.

**1409 Oretha Castle Haley Boulevard 4<sup>th</sup> Floor  
New Orleans, LA 70113**

- I. Call to Order
- II. Comments from Chair
- III. Introduction of Guests
- IV. Review and Approval of Agenda
- V. Review and Approval of Regular Board Meeting Minutes October 14, 2013
- VI. Executive Director's Report
- VII. Committee Reports
  - A. Land Assembly Committee – Connor
    - 1. Loan Committee Recommendation
      - a) New Orleans Jazz Market  
1436 Oretha Castle Haley Boulevard
    - 2. 2013 Gentilly Redevelopment Initiative Selection
    - 3. Resolution(s)
      - a) **2013-18** Authorizing a Loan to New Orleans Jazz Orchestra, Inc.  
or Its Affiliate for the Redevelopment of 1436 Oretha Castle Haley  
Boulevard.

b) **2013-19** Awarding The Gentilly Request for Proposals and Qualifications to Project Home Again Foundation, The Saint Bernard Project, Inc., Project Homecoming, Inc. and Armstrong N Construction, LLC.

4. Property Reversions Report – Brenda Breaux

B. Finance Committee – Lee

1. Revenue Update – Michelle Calachino
2. Acceptance of Financials through October 2013
3. 2014 Budget
4. Resolution(s)
  - a) **2013-17** Approving and Adopting 2014 Budget
5. 2012 Annual Audit-Paul Andoh, Bruno & Tervalon
6. Financial Recovery Plan – Jeff Hebert

**VIII.** Executive Session

To discuss pending litigation (*NORA v. OC Haley Development, LLC, CDC # 2013-48; In re Robert Taylor, Debtor, # 13-17376-VIL, Bankr.D.Md.*) and related settlement negotiations.

Pursuant to La.R.S. 42:17(A)(2).

**IX.** Other Matters

**X.** Public Comment

**XI.** Adjourn